

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, MARCH 25, 2010

THIRD FLOOR MEETING ROOM

REVISED
3/23/2010

AGENDA

8:00 A.M. – BOCC/DIRECTORS' MEETING

- I. 9:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- IV. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- V. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
 - A. Introduction of Officials from the Embassy of the Slovak Republic
- VI. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Action Plan for Initiating Text Amendments to Update the Frederick County Code, Chapter 1-16, Subdivision Rules - Michael Wilkins, Permitting and Development Review Division 2
(Board Decision)
 - B. Libertytown Concession Agreement - Earl Eyler, Parks and Recreation Division 3
(Board Decision)
 - C. New One-Year Lease of Utica Park Farmland - Earl Eyler, Parks and Recreation Division 4
(Board Decision)
 - D. Proposed Changes to the Water and Sewerage Plan Resulting from the Comprehensive Plan Update - Eric Soter and Tim Goodfellow, Planning Division 5
(Board Decision)
- VII. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
 - A. Installment Purchase Program Applications - Tim Blaser and Anne Bradley, Planning Division 6
(Board Decision)
- VIII. COMMISSIONERS COMMENTS
- IX. PUBLIC COMMENTS – (3 MINUTE PRESENTATION)

OVER

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X. **QUESTIONS - PRESS**

XI. **ADJOURN**

The following item was added to the agenda:

XII. **ADMINISTRATIVE FUNCTION**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #10-150](#) – Replacement Computers and Equipment for Frederick County Public Libraries (Piggyback)
Award to: CDWG
Award amount: \$59,086.70
2. [Purchasing Memo #10-152](#) – Renew Contract for Travel Model Consulting Services
Award to: Cambridge Systematics, Inc.
Award amount: \$30,000.00
3. [Purchasing Memo #10-153](#) – Renew Sole Source Contract for PeopleSoft Module Maintenance and Support
Award to: Oracle USA, Inc.
Award amount: \$34,999.00
4. [Purchasing Memo #10-155](#) – Replacement Vehicles, Two (2) Hybrid Mid-Size Sedans (Piggyback)
Award to: Apple Ford
Award amount: \$50,922.00
5. [Purchasing Memo #10-156](#) – Renewal of Contract Helically Corrugated Aluminum/Steel Pipe
Award to: Contech Construction Products, Inc.
Award amount: \$43,264.33

BUDGET TRANSFERS

1. #BT-10-138, Animal Control
2. #BT-10-139, Emergency Communications, Emergency Management
3. #BT-10-140, Housing, Citizens Services
4. #BT-10-141, Aging, Citizens Services
5. #BT-10-142, Accounting, Finance

GRANTS

1. [Annual Renewal](#) of the Head Start Grant Application – Pat Rosensteel and Ann Silverman, Citizens Services Division
2. [Women's Giving](#) Circle Grant Application - Shelly Toms and Michelle Gallipoli, Citizens Services Division

EASEMENTS

1. [Exchange of Easements](#) - Board of County Commissioners and the National Park Service - Beth Ramacciotti, Utilities and Solid Waste Management Division
2. [Brentwood Avenue](#) Modified Turnaround Easement - Betsy Smith, Permitting and Development Review Division